

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
April 12, 2019
9:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Janice Kwiatkowski, President, Nancy Mora, Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Administrative Services Manager Jennifer Flores, Operations Manager Luis Melchor, and General Manager Pete Kampa.

Call to Order

Director Kwiatkowski called the meeting to order at 9:05am.

Approve Order of Agenda

Motion

Director Edwards moved, seconded by Director Armstrong and the motion passed unanimously to approve the order of the agenda.

Public Comment

None.

A. Closed Session

(Public may comment on closed session item prior to Board convening into closed session)

The Board convened into closed session at 9:06am.

A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)

Title: General Manager

The Board reconvened into open session at 9:57am.

B. Announcement out of Closed Session

Director Kwiatkowski announced that, *"...the Board discussed the possibility of converting our part time General Manager position to a full time employee of the District. We will be assigning two directors to an ad hoc committee to investigate the possibility of how to handle this matter and to negotiate contract details, if appropriate, and to consult with legal counsel as needed."*

C. Appointment of a Board Representative(s) for the Purpose of Negotiations with the General Manager Regarding Contract Terms and Conditions

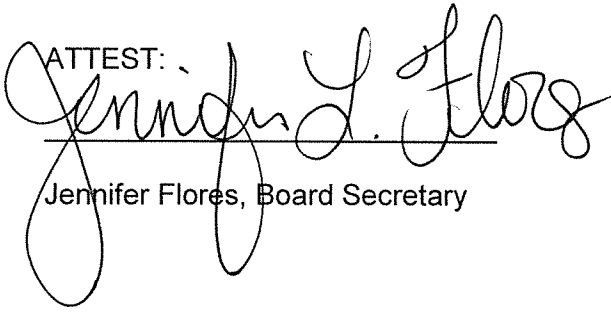
Motion

Director Edwards moved, seconded by Director Mora, and the motion passed unanimously to appoint Directors Kwiatkowski and Armstrong to the ad hoc committee created for the purpose of General Manager contract negotiations.

Adjournment

The meeting was adjourned at 10:02am.

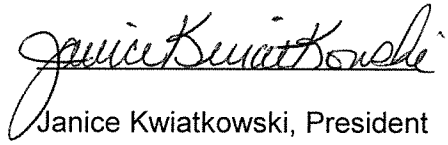
ATTEST:



Jennifer Flores

Jennifer Flores, Board Secretary

APPROVED:



Janice Kwiatkowski

Janice Kwiatkowski, President